

Meeting Agenda March 8, 2007

Town of Los Altos Hills City Council Regular Meeting

Thursday, March 8, 2007 6:30 P.M.

Town Hall Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:30 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 7:00 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 7:00 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
 - 2.1 Consideration of Request for Appointment of Alternate to the Santa Clara County Cities Association Recycling and Waste Reduction Commission.
 - 2.2 Consideration of Appointment of Councilmember Delegate to ABAG's Spring General Assembly and Annual Business Meeting
3. PLANNING COMMISSION REPORT
4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

 - 4.1 Approval of Minutes: Regular City Council Meeting February 8, 2007
 - 4.2 Review of Disbursements: 1/31/2007 – 2/27/2007 \$357,776.08
 - 4.3 Monthly Financial Report
 - 4.4 Approval of Extension of Agreement for Audit Services – Reso #_____

- 4.5 Approval of Purchase of Global Positioning Tracking System (GPS) for Fleet Management Reso #_____
- 4.6 Approval of 2006-2007 Agreement for Information Technology Services – Reso #_____
- 4.7 Acceptance of the Moody Road Pathway Project Segment #1A Reso #_____
- 4.8 Approval of Request for One-Year Extension of Tentative Map, Lands of JFLP Partnership, 27361 Altamont Road. File #200-04-IS-ND-TM-GD
- 5. UNFINISHED BUSINESS
 - 5.1 Town Goals
 - 5.1.1 Public Education: Bring the Future of Public Education to a Vote
 - 5.1.1a Consideration of Formation of New Education Standing Committee-Mayor Pro Tem Jones
 - 5.1.1b Consideration of “Go Plan” as Framework for Negotiations with the School Districts-Mayor Pro Tem Jones
 - 5.1.2 Underground Utilities: Complete Pilot Projects and Assist Underground Assessment Districts
 - 5.1.3 Sanitary Sewers: Update and Implement the Master Plan
 - 5.1.4 Wireless Communications: Continue to Improve Town Wide Cell Coverage
 - 5.1.5 Complete General Plan Review
 - 5.1.5a Consideration of Hearing Date and Town Wide Notification of the General Plan Update
 - 5.1.6 Develop Plan For and Begin the Process of Approval of the Building of a New Town Park/Recreation Facility
 - 5.1.6a Consideration of Formation of Ad Hoc Committee on Recreation Field and Facility Investments
 - 5.2 Status Report on Issues Pertaining to the Town Hall Conditional Use Permit
 - 5.3 Status Report on Residential Zoning Survey

6. NEW BUSINESS

6.1 Introduction of Proposed Draft Ordinance Amending the Los Altos Hills Municipal Code Pertaining to the Meeting Time of Regular City Council Meetings

Motion to Waive Reading

Motion to Introduce the Ordinance

6.2 Consideration of Friends of Westwind Compliance with Lease Terms in the January 2004 Lease Between the Town of the Los Altos Hills and the Friends of Westwind and Consideration and Direction Regarding Remedies Provided in the Lease

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

7.1 Community Relations Committee Annual Report and 2007 Town Picnic Proposal – Roy Woolsey, Community Relations Chair

8. STAFF REPORTS

8.1 City Manager

8.2 City Attorney

8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

9.1 Consideration of Memorial for Sergeant William Sigua, Los Altos Hills.

Presentations from the Floor and public hearings are scheduled to begin after the hour of 7:00 p.m. The agenda will be interrupted at 7:00 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

➤ City Council Ex Parte Contacts Policy Disclosure

11.1 Request for Approval of a Tentative Map for a Two Lot Subdivision and Adoption of a Proposed Mitigated Negative Declaration; Lands of Moeller, 11990 Page Mill Road (File #132-06-IS-ND-TM-GD).

11.2 Appeal of the Planning Commission's Decision to Approve a 6' Open Wire Mesh Fence and a 6' Wrought Iron Driveway Gate and Request for Authorization for Minor Encroachment in Pedestrian and Equestrian Trail Easement; Lands of Papp, 13236 Simon Lane CEQA Exemption: 15303 (File # 180-06-ZP)

12. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Pursuant to Government Code Section 54956.8

Property: APN 182-52-009 (Town-owned property on Storyhill Lane)

Agency Negotiators: Carl Cahill and Steve Mattas

Under Negotiation: Terms of Sale

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

Pursuant to Government Code Section 54956.9(a)

Gheyri v. Town of Los Altos Hills, et al

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Pursuant to Government Code Section 54956.9(c))

Initiation of Litigation: One Case

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.